

## DAGGETT COUNTY COMMISSION MEETING

Tuesday, August 7, 2018

9:00 A.M.

Daggett County Courthouse

### 9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge Of Allegiance
- B. Old Business – Discussion Only
- C. Citizen Comments - 5 Minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence – Discussion Only
- G. Commission Calendar Review
- H. Weekly Budget Review

### POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Brown's Park Road Ordinance
- 2. Discussion And Consideration Of Renewing The Destination Development Subscription
- 3. Discussion And Consideration Of Mineral Lease Distribution Related To The Economic Development Fund
- 4. 10:00 Discussion Regarding Utah's Roadless Rule Petition – Report From Jake Garfield
- 5. Discussion And Consideration Of Petition To Abandon Two Sewer Lines On Parcel 02-001A-1500 Owned By Delta Plan One And Known As Dutch John Resort; 1050 South Blvd; Dutch John, UT 84023
- 6. Discussion And Consideration Of 18-14 An Ordinance To Abandon Daggett County's Interest In 2 Sewer Lines In Dutch John
- 7. Closed Session: Discussion And Consideration Of Potential Litigation (Dutch John Resort, Dutch John Town)

### REDEVELOPMENT AGENCY

- a) Discussion And Consideration Of Petition To Abandon Two Sewer Lines On Parcel 02-001A-1500 Owned By Delta Plan One And Known As Dutch John Resort; 1050 South Blvd; Dutch John, UT 84023
- b) Closed Session: Discussion And Consideration For Potential Litigation (Dutch John Resort, Dutch John Town)

### COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Public Lands Committee Updates
- 3) Economic Development Board Updates
- 4) Legislative Updates
- 5) United States Forest Service/Bureau Of Land Management
- 6) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 7) Commission Assignment Reports And Project Updates.
- 8) Justice Court Reports.
- 9) Flaming Gorge Clinic Updates.
- 10) Next Meeting Agenda Items.

**\*\* Break For Lunch (if needed) 12:00 pm to 1:00 PM \*\***

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

Pursuant To § 52-4-204 of State Code Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.